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Attorneys for the United States

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

3 08 70556 JCS

UNITED STATES OF AMERICA,

Plaintiff,

v.

MARK ANTHONY VALVERDE,

Defendant.

CRIMINAL NO.

NOTICE OF PROCEEDINGS ON
OUT-OF-DISTRICT CRIMINAL
CHARGES PURSUANT TO RULES
5(c)(2) AND (3) OF THE FEDERAL RULES
OF CRIMINAL PROCEDURE

Please take notice pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal
Procedure that on August 22, 2008, the above-named defendant was arrested based upon an
arrest warrant (copy attached) issued upon an

☒ Indictment

☐ Information

☐ Criminal Complaint

☐ Other (describe) _____

pending in the Eastern District of California, Case Number 2:08-CR-00187 LKK.

1 In that case, the defendant is charged with a violation of Title 18, United States Code,
2 Section § 2250(a) .

3 Description of Charges: Failure to Register as a Sex Offender.
4
5

6 Respectfully Submitted,

7 JOSEPH P. RUSSONIELLO
8 United States Attorney

9 Date: 8/25/08

10 PETER B. AXELROD
11 Assistant U.S. Attorney
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ATTACHMENT

UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT

2008 APR 24 PM 2:29

EASTERN DISTRICT
OF CALIFORNIA

WARRANT FOR ARREST

USA,

v.

MARK ANTHONY VALVERDE,

Case Number: 2:08-CR-00187-LKK

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Mark Anthony Valverde,

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☒ Indictment ☐ Information ☐ Violation Petition ☐ Other

charging him or her with (brief description of offense)

Failure to Register as a Sex Offender

in violation of Title 18

United States Code, Section(s) 2250 (a)

M. Margel

Name of Issuing Officer

Signature of Issuing Officer

Deputy Clerk

Title of Issuing Officer

4/24/08

Sacramento

Date and Location

Bail fixed at \$NO BAIL

by Magistrate Judge Dale A. Drozd

RETURN

This warrant was received and executed with the arrest of the above-named defendant

Date Received

Name and Title of Arresting Officer

Date of Arrest

Signature of Arresting Officer

FILED

APR 24 2008

CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA
BY
DEPUTY CLERK

1 MCGREGOR W. SCOTT
United States Attorney
2 KENNETH J. MELIKIAN
Assistant U.S. Attorney
3 501 I Street, Suite 10-100
Sacramento, California 95814
4 Telephone: (916) 554-2700

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7
8 IN THE UNITED STATES DISTRICT COURT
9 FOR THE EASTERN DISTRICT OF CALIFORNIA

10
11 UNITED STATES OF AMERICA,)

12 Plaintiff,)

13 v.)

14 MARK ANTHONY VALVERDE,)

15 Defendant.)

2:08 - M - 0187 LKK

VIOLATION: 18 U.S.C. § 2250(a)
- Failure to Register as a Sex
Offender

I hereby certify that the annexed
instrument is a true and correct copy of
the original on file in my office.
ATTEST: **VICTORIA C. MINOR**

Clerk, U.S. District Court
Eastern District of California

16
17 I N D I C T M E N T

18 The Grand Jury charges: T H A T

19 MARK ANTHONY VALVERDE,


20 defendant herein, beginning on or about January 6, 2008, and
21 continuing to on or about January 23, 2008, in the Counties of
22 San Joaquin and Solano, State and Eastern District of California,
23 and the County of Clay, State and Western District of Missouri,
24 being a person required to register under the Sex Offender
25 Registration and Notification Act, did travel in interstate and
26 foreign commerce, and did knowingly fail to register and update a
27 registration as required by the Sex Offender Registration and
28

1 Notification Act, in violation of Title 18, United States Code,
2 Section 2250(a).

4 A TRUE BILL.

6 ~~/s/ Signature on file w/AUSA~~

8 FOREPERSON

10 

11 McGREGOR W. SCOTT
12 United States Attorney

208 - CR - 0187 LKK

PENALTY SLIP

DEFENDANT: MARK ANTHONY VALVERDE
VIOLATION: 18 U.S.C. § 2250(a) - Failure to Register
as a Sex Offender
PENALTY: Not more than 10 years imprisonment, or
Not more that \$250,000 fine, or both
3 years of supervised release
ASSESSMENT: \$100

AO 257
(Rev. 5/2003)

PER 18 U.S.C 3170

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT

BY

☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING INFORMATION ☐ SUPERSEDING

Name of District Court, and/or Judge Magistrate Location (city)

**EASTERN DISTRICT OF CALIFORNIA
SACRAMENTO, CALIFORNIA**

OFFENSE CHARGED

FAILURE TO REGISTER AS A SEX OFFENDER

Petty
Minor
Misdemeanor
☒ Felony

Place of Offense: **SAN JOAQUIN & SOLANO**

USC Citations:

18 U.S.C. § 2250(a)

DEFENDANT -- U.S. vs.

MARK ANTHONY VALVERDE

SOLANO COUNTY JAIL

Address

Birth Date

12/19/1958

☒ Male ☐ Female ☐ Alien
(if applicable)

(Optional unless a juvenile)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

U.S. MARSHALS SERVICE

☐ this person is awaiting trial in another Federal or State Court, give name of court.

☐ this person/proceeding is transferred from another district per (circle one) FRCP 20, 21, or 40. Show District

☐ this is a re-prosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Atty ☐ Defense

SHOW
DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

☐ prior proceeding or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

MAGISTRATE
CASE NO.

Name and Office of Person
Furnishing information on

THIS FORM

Deputy U.S. Marshal

U.S. Atty ☒ Other U.S. Agency

Name of Asst. U.S. Atty
(if assigned)

AUSA KENNETH J. MELIKIAN

DEFENDANT

IS NOT IN CUSTODY

1) ☐ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges.

2) ☐ Is a Fugitive

3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

4) ☐ On this charge

5) ☒ On another conviction

☐ Fed'l ☒ State

6) ☐ Awaiting trial on other charges. If answer to (6) is "Yes", show name of institution

Has detainer been filed?

Yes

No

If "Yes" give date

DATE OF
ARREST

Mo. Day Year

Or ... if arresting Agency & Warrant were not Federal

DATE TRANSFERRED
TO U.S. CUSTODY

Mo. Day Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

ISSUE BENCH WARRANT... IN STATE CUSTODY... (SOLANO COUNTY JAIL)..... DETENTION/BAIL TO BE DETERMINED... AT INITIAL APPEARANCE